#### Fremont Township Minutes August 14, 2014

The regular meeting for the Fremont Twp. Board of Trustees was held on August 14, 2014, at 7:00 p.m. at the Fremont Township Hall.

Board members present: H. Wymore, C. Sherwin, A. Holbrook, J. Welke & I. Barrons. Guests: 13

# **MINUTES:**

Without objection or correction the July 16, 2014, minutes were approved. Motion made by I. Barrons, seconded by J. Welke – motion carried.

## **PUBLIC COMMENTS:**

A Resident asked if it was possible to put signs up on Mertz Road at the corners of M-24 and Saginaw Road stating low overhead clearance. This Resident stated that people do not know that there is the low bridge on that road and go down it with travel trailers and then have to turn around. They feel if there were signs posted at the corner that it would help. H. Wymore stated that he will look into it and talk to the Road Commission. Another Resident asked if the proposed fire assessment would have different rates for vacant land or land with a residence on it. H. Wymore stated that the charge would be \$25 per parcel whether it was vacant land or had a building on it. This Resident also commented that maybe the township should look into doing something like the fire assessment but for garbage pickup also. Lyle Fryers (Zoning Administrator) commented that the property on Leix Road is almost all cleaned up and the trailer house had been removed.

## **CLERK REPORT:**

PA116 – Have received a PA116 application and it has been recommended by the Tuscola County Planning Commission and the Tuscola County Conservation District that the application be approved. Motion made by H. Wymore, seconded by J. Welke to approve the PA 116 application – motion carried. Police Protection Agreement – have received a copy of a proposed police protection agreement between the Village of Mayville and the Township. Motion made by C. Sherwin, seconded by J. Welke to approve the Police Protection Agreement. There was discussion by the Board on whether or not we needed to pay for this or if we could just call 911. H. Wymore stated that we would still call 911 if there is a problem regarding township business but that they would dispatch the Mayville Village Police. It was also stated that this is only on an as needed basis and the cost would be \$26.26 per hour when the Village Police are dispatched. Roll call vote: C. Sherwin-yes, A. Holbrook-yes, H. Wymore-yes, J. Welke-yes, I. Barrons-yes. Motion carried.

Insurance – A. Holbrook received a response back from the insurance company and they stated that our police is a replacement policy and it will pay to repair or replace to the insured value which right now is \$200,000. It was recommended by the insurance representative that we increase that amount by \$25,000 for a cost of \$20. Motion made by J. Welke, seconded by. A. Holbrook to increase the coverage by \$25,000 – motion carried.

# **TREASURER REPORT:**

Treasurer balance was \$189,921.42 as of July 31, 2014. Motion to accept treasurer report made by A. Holbrook, seconded by I. Barrons – motion carried. C. Sherwin also mentioned that the interest rate on the accounts at Mayville State Bank have decreased again and that we need to keep a minimum balance of \$1,100 in the checking account or we will be charge a \$7 service fee per month and a charge of 25¢ per check written over 20 checks per month. He will be transferring money to the checking account to make sure it doesn't fall below \$1,100.

## **SUPERVISOR REPORT:**

Cemetery Report – Received a bid from the Cemetery Caretaker for \$375 to repair the large headstone at the Fremont Cemetery that is about to fall over. This cost would include putting in a new footing and resetting the headstone. Motion made by H. Wymore, seconded by J. Welke to approve the bid – motion carried.

Road Report – Waterman Road ditch work should be completed soon. The Road Commission has also replaced the culvert on Blackmore Road.

Fire Assessment – H. Wymore presented the Board with the tax roll for the special assessment. This tax roll will be on display at the township hall. H. Wymore asked if we could have the special hearing on the same date as our September board meeting but have it an hour prior to the regular scheduled meeting. The Board stated that should be ok. Motion made by C. Sherwin, seconded by A. Holbrook to adopt the Resolution Setting Public Hearing for Special Assessment Roll for Fire Protection with the public hearing date being set for September 11, 2014, at 6 p.m. Roll call vote: C. Sherwin-yes, A. Holbrook-yes, H. Wymore-yes, J. Welke-abstain, I. Barrons-yes, C. Sherwin-yes. Resolution adopted.

#### **NEW BUSINESS:**

H. Wymore received a letter from the Tuscola County EDC thanking the township for their payment. H. Wymore received a letter from Senator Mike Green requesting that the Township pass a resolution opposing the proposed Canadian nuclear waste repository. Motion made by C. Sherwin, seconded by J. Welke to adopt a Resolution Opposing the Construction of a Nuclear Waste Repository in the Great Lakes Basin – motion carried.

H. Wymore stated that he also has information regarding the Mosquito Abatement's long driveway program if anyone is interested. He stated that you would need to sign up for the program in January or February if you are interested.

### **BILLS:**

Motion to pay the bills by C. Sherwin seconded by I. Barrons – motion carried.

Meeting adjourned at 7:34 p.m.

All meetings are held the second Thursday of every month at the Fremont Township Hall located at 4850 Mertz Road (M-24) at 7:00 p.m. All public is welcome to attend.

Amy Holbrook, Fremont Township Clerk